

Auraria Board of Directors  
Regular Meeting Agenda  
June 27, 2018  
8:00 a.m.  
Tivoli 320 – Baerresen Ballroom

John Desmond, Chair  
Governor Appointment

Veronica Barela, Vice Chair  
Governor Appointment

Tracy M. Huggins  
Governor Appointment

Everette J. Freeman  
President, Community College of Denver

Rollie Heath  
State Board for Community Colleges and Occupational Education

Janine Davidson  
President, Metropolitan State University of Denver

Elaine Gantz Berman  
Metropolitan State University of Denver Board of Trustees

Dorothy Horrell  
Chancellor, University of Colorado Denver

Irene Griego  
University of Colorado Board of Regents

Chris Holcom  
Representative, Faculty Advisory Committee to the Auraria Board

Ola Alsaadi  
Representative, Student Advisory Committee to the Auraria Board

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1. **Approval of Minutes of the May 23, 2018 regular Meeting (attachment: Proposed minutes of the May 23, 2018 regular meeting of the Auraria Board of Directors)**

**Recommended Motion: That the Auraria Board of Directors approve the minutes of the May 23, 2018 regular meeting, as presented.**

2. **Reports:**

- A. Chair of the Board, John Desmond
- B. Faculty Advisory Committee to the Auraria Board, Chris Holcom
- C. Student Advisory Committee to the Auraria Board, Ola Alsaadi
- D. Institutional Executives, Everette J. Freeman, Janine Davidson, Dorothy Horrell
- E. Chief Executive Officer, Barbara Weiske
- F. Legislative Report, Melanie Layton

4. **Discussion/Presentation Items:**

- A. **Recognition of Outgoing Board Members**

Auraria Board Members, Ola Asaadi (SACAB) and Chris Holcom (FACAB) have completed their terms and will be recognized for their contributions.

3. **Action Items:**

- A. **State Controlled Maintenance 5-Year Plan (attachment: Five Year Controlled Maintenance Project Plan FY 19-20 to FY 23-24)**

Traditionally a submittal for a State Controlled Maintenance request is prepared annually with input from the three institutions and is submitted to the Office of the State Architect (OSA) for their review and inclusion in their annual State report for submittal to the State Appropriation Committee for funding consideration. At the May 2018 Auraria Board meeting, the Capital Renewal Plan was presented and approved. This plan potentially gains \$18M in benefit for the campus, if approved through the State process. Consequently, as was discussed, in recognition of that significant request (which also goes to the OSA), the Campus will waive its collective FY 19-20 request for the annual controlled maintenance (commonly funded at approx. \$1M).

The Five Year Controlled Maintenance Project Plan has been developed with this commitment in mind, reflecting a zero dollar request for year one, and subsequent more traditional requests for years two through three. Years two through three will be refined over time and will continue to be presented to the Auraria Board on an annual basis.

**Recommended Motion: That the Auraria Board of Directors approve the Five-Year Controlled Maintenance Project Plan: FY 19-20 to FY 23-24, with the acknowledgement that the Year One request is at zero dollars.**

4. Public Comment:

5. Adjourn: